

-----

Ms. MacDowell presented the Finance and Claims Committee Report covering the regular meeting held October 8, 2002. After presentation and review of the forgoing Committee Report, Ms. MacDowell moved that the regular Finance and Claims Committee Report of October 8, 2002 be approved and adopted with the withdrawal of item 6(1) at the State Administrative Board of October 15, 2002. The motion was supported by Mr. Hughes and unanimously approved.